

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

VERDICT SHEET

-against-

Docket No. 18-CR-538 (S-2) (MKB)

NG CHONG HWA,
also known as "Roger Ng,"

Defendant.

----- X

AS TO COUNT ONE: Conspiracy to Violate the FCPA—Bribery

GUILTY _____

NOT GUILTY _____

AS TO COUNT TWO: Conspiracy to Violate the FCPA—Circumvention of Internal Accounting Controls

GUILTY _____

NOT GUILTY _____

AS TO COUNT THREE: Conspiracy to Commit Money Laundering

GUILTY _____

NOT GUILTY _____

If you find the defendant guilty on Count Three, indicate below the one or more objects of the conspiracy charged in Count Three that the defendant conspired to commit:

Object #1: International Transfer to Promote Specified Unlawful Activity

YES _____

NO _____

Object #2: International Transfer to Conceal or Disguise Proceeds of Specified Unlawful Activity

YES _____

NO _____

Object #3: Transaction of Criminally Derived Proceeds of Specified Unlawful Activity

YES _____

NO _____

Dated: Brooklyn, New York
_____, 2022